

Resolution authorizing the Second Amendment to the Contract with the CME Federal Credit Union for operation of Automated Teller Machines in the Franklin County Government Center.

(Public Facilities Management)

WHEREAS, the Board of County Commissioners, Franklin County, Ohio ("County") wishes to contract for the installation of Automated Teller Machines ("ATM") in facilities located in the Franklin County Government Center; and

WHEREAS, on April 26, 2011, the County entered into a Contract with the CME Federal Credit Union ("CME") to provide, install and operate one (1) ATM in the Franklin County Office Tower, located at 373 South High Street, 16th Floor, Columbus, Ohio, as detailed in Resolution No. 0274-11; and

WHEREAS, the Contract, contingent upon the satisfactory performance of the CME allows for extension periods; and

WHEREAS, on April 15, 2014, the County entered into a First Amendment to the Contract with CME and extended the term of the Contract for the period from April 22, 2014 to April 21, 2015, as detailed in Resolution No. 0277-14; and

WHEREAS, both parties now wish to exercise the option to extend the Contract for the period from April 22, 2015 to April 21, 2016; and

WHEREAS, the attached Second Amendment to the Contract executed by the County and the CME shall modify the governing contract, the terms and conditions of which are referenced and fully incorporated as if fully rewritten herein, and is binding on both parties; and

WHEREAS, Franklin County Public Facilities Management recommends the approval of the Second Amendment to the Contract with the CME to continue to provide and operate one (1) ATM in the Franklin County Government Center; now therefore

Resolution authorizing the Second Amendment to the Contract with the CME Federal Credit Union for operation of Automated Teller Machines in the Franklin County Government Center.

(Public Facilities Management)

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached Second Amendment to the Contract with the CME for the operation of ATMs in the Franklin County Government Center for the period from April 22, 2015 to April 21, 2016 is hereby approved.

AGENCY

Public Facilities Management

Prepared : Jim Goodenow

cc: Franklin County Auditor
Franklin County Purchasing Department (#ITB No. 2011-03-01)
Franklin County Purchasing Department
CME Federal Credit Union